

City of Scottsdale McDowell Sonoran Preserve Commission Regular Meeting MARKED AGENDA

Thursday, October 3, 2013 – 5:00 p.m. Florence Ely Nelson Desert Park 8950 E. Pinnacle Peak Road Scottsdale, AZ 85255

As a member of the Scottsdale community, I will genuinely listen; speak respectfully; and be accountable for my words and actions.

1. <u>CALL TO ORDER</u> 5:02 p.m.

2. ROLL CALL

PRESENT: Jim Heitel, Fred Klein, Con Englehorn, Bob Frost, , Susan Wheeler ABSENT: Mike Milillo, Marq Nelssen

3. PUBLIC COMMENT

Citizens may address the members of the McDowell Sonoran Preserve Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding <u>non-agendized</u> items. However, Arizona State Law prohibits the McDowell Sonoran Preserve Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information item

4. APPROVAL OF MINUTES

APPROVED: 4-0; motion by Commissioner Englehorn; 2nd Commissioner Frost; Commissioner Wheeler abstained

Approval of the Regular Meeting minutes of September 5, 2013.

Commission Actions: Discussion and possible actions

5. MCDOWELL SONORAN CONSERVANCY UPDATE - Mike Nolan

Commission Actions: Information Item

<u>DISCUSS OPTIONS TO INCREASE PUBLIC AWARENESS AND EDUCATION</u> – Kroy Ekblaw

Commission Actions: Information, discussion and possible actions

6. STAFF REPORTS

- Land Acquisition Status 2013/2014 Kroy Ekblaw
- October 19 Celebration
- Trail Updates
- Lost Dog Wash Interpretive Trail Review process and public involvement
- Arizona Forward Awards

Commission Action: Information and discussion only

7. COMMISSIONER COMMENTS

Commission Actions: Information and possible actions

8. <u>AGENDA ITEMS FOR NOVEMBER 7, 2013 AND REVIEW ITEMS THROUGH JUNE 2014</u>

Possible agenda items include:

- North Trail head Study Nov.
- Trail Standards Nov.
- Lost Dog Wash Interpretive Trail Open House in Nov.-Dec.
- Overview of Preserve Master Plan Status and Process Nov.
 - Existing Wildlife Water Sources Map
 - Arizona Game and Fish Wildlife Crossing Study
 - MSC Flora and Fauna Reports

9. ADJOURNMENT 6:28 p.m.

Commission Actions: Motion to adjourn

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

Persons with a disability may request a reasonable accommodation, by contacting 480-312-2304. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.